

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Special Meeting
February 19, 2018
1:00 p.m.

Call to Order: 1:33 p.m.

Committee Member Roll Call: Committee Chair Marcella Reyes, Committee Member Dexter McNamara, Committee Member Shanna Wemigwase

Absent: none

Tribal Councilors present: Tribal Council Secretary Kiogima, Councilor Shananaquet

Legislative Staff: Sr Financial Analyst Rachel Cope, Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman-LaCount

Executive Staff/Official Present: Vice-Chairperson Stella Kay, Chief Financial Officer Carrie Carlson

Judicial Branch Present: Chief Judge Allie Maldonado, Court Administrator Michael Wolf

Public: Diana Naganashe, Trisha Naganashe

Guests: Tribal Prosecutor Catherine Castagne

Agenda:

Motion made by Councilor McNamara and Supported by Councilor Wemigwase to adopt the agenda for February 19, 2018 as presented.

Discussion:

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

2018 Budget

Discussion with Legislative, Executive, Judicial and Prosecutor regarding budget cuts. The Committee requested all departments review their budgets and submit back for the next Committee meeting an amount for a suggested reduction (IE: moratorium on staff travel unless mandated to hold position). Reductions cannot affect program services or current staff employment.

2:07 p.m. Recess

2:23 p.m. Resume

2:37 p.m. Public Comment opened:

- Citizen Andrew Stich asked about RB Construction; Will there be funding cuts for Corporate Charters; Stop land purchases; The litigation lawsuit and \$2 million to Hogen Adams; Citizens should have been able to vote on the litigation as it is going to cost more.

2:41 p.m. Public comment closed.

Adjourn

2:43 p.m. Motion made by Councilor McNamara and Supported by Councilor Wemigwase to adjourn.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

Next Regular Meeting Date:
March 13, 2018 at 1:00 p.m.